



# Hayes County Board Minutes



Hayes County Commissioners  
Special Meeting  
July 25, 2011

A Special Meeting of the Hayes County Board of Commissioners was held on Monday, July 25, 2011 at 8:00 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by posting in accordance with law. Those present were Leon J. Kolbet, Mark Clifford, Lloyd Lapp, Rita Erickson, Susan Messersmith, Sandy Harms, Tom Dow and Char Hamilton. Visitors present were Dan Miller and Rick May.

Chairman Kolbet opened the meeting at 8:03 A.M. Roll call: Clifford, present; Lapp, absent; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.

Motion by Clifford, second by Kolbet to approve the agenda. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Lapp arrived at 8:15 A.M.

Dan Miller was present to cover budget options for the 2011-2012 fiscal year. Motion by Kolbet, second by Lapp to call a town hall meeting of legal voters for September 2, 2011, from 5:00 P.M. to 9:30 P.M. at the Elementary School for the purpose of requesting a 5% increase in the restricted funds authority lid. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Rick May updated the Commissioners on the progress in gathering signatures involving the formation of the Hayes Center Cemetery Association. The Association will not be asking for taxing authority for this upcoming budget year.

Emergency Manager, Char Hamilton, met with the Board concerning the continued use of Code Red for emergency notification of county residents. Motion by Kolbet, second by Lapp to rescind the July 12, 2011 motion stating "*Motion by Kolbet, second by Clifford to approve the Deltaalert software license support and solution agreement.*" Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Kolbet to approve the Application of Jeremy Erickson, dba Bull's Bar & Grill in Hayes Center, NE, for a Special Designated License Retail License Holders for August 20, 2011 to be held in the Ag Building at the Hayes Center Fair Grounds. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to approve the County Official's 2011 inventories. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Chairman Kolbet recessed the meeting at 10:39 A.M. for Board of Equalization. The Special Meeting reconvened at 11:02 A.M.

Motion by Kolbet, second by Clifford to go into executive session for personnel at 11:02 A.M. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to come out of executive session at 11:39 A.M. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 11:40 A.M. The next Regular Meeting is August 9, 2011 at 8:00 AM.

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Hayes County Clerk

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Board Chairman